

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Social Services	(2) MEETING DATE 4/12/2016	(3) CONTACT/PHONE Laurel Weir 781-1833	
(4) SUBJECT Request to appoint Janna Nichols to the Homeless Services Oversight Council (HSOC). All Districts.			
(5) RECOMMENDED ACTION It is recommended that that Board of Supervisors approve the appointment of Janna Nichols to the Non-Profit Service Provider seat on the Homeless Services Oversight Council (HSOC), previously held by Marie Chaney. The term will expire on January 1, 2017.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR)		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP NA	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW Morgan Torell			
(18) SUPERVISOR DISTRICT(S) All Districts			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Social Services / Laurel Weir
781-1833

DATE: 4/12/2016

SUBJECT: Request to appoint Janna Nichols to the Homeless Services Oversight Council (HSOC). All Districts.

RECOMMENDATION

It is recommended that that Board of Supervisors approve the appointment of Janna Nichols to the Non-Profit Service Provider seat on the Homeless Services Oversight Council (HSOC), previously held by Marie Chaney. The term will expire on January 1, 2017.

DISCUSSION

The Homeless Services Oversight Council (HSOC) serves as an advisory committee to the Board of Supervisors and is responsible for facilitating the implementation of the County's 10 Year Plan to End Homelessness. The HSOC also serves as the body that oversees local implementation of federal Continuum of Care and Emergency Solutions Grant funding from the U.S. Department of Housing and Urban Development.

Per HSOC bylaws, HSOC members are appointed to serve three year terms. Members may serve for no more than two consecutive, complete, three-year terms. Should a member leave prior to the end of their appointed term, another person may be appointed to fill the remainder of the term.

There is currently a vacant seat on the HSOC for a representative from a Non-Profit Service Agency (see Attachment A). The nonprofit seat became vacant after the Executive Committee voted on February 17, 2016 to vacate Marie Chaney's seat at Marie Chaney's request before the end of her three year term. To fill the remainder of the term for the aforementioned seat, on March 16, 2016 the HSOC nominated Janna Nichols. The term will expire in January 2017.

Janna Nichols has served as the Executive Director for the 5Cities Homeless Coalition since 2012, and worked as a consultant for the Coalition for one year before becoming the Executive Director. Her prior work history also included nine years overseeing the daily operations for the United Way and its all volunteer governing board.

The Maddy Act requires that the Board of Supervisors approve all changes to HSOC membership. This report requests approval of the HSOC's recommendations.

OTHER AGENCY INVOLVEMENT/IMPACT

The HSOC voted on March 16, 2016 to recommend the appointment of Janna Nichols. The Clerk Recorder's office has confirmed the terms of office are accurate and that the posting requirements have been met.

FINANCIAL CONSIDERATIONS

There are no financial considerations associated with these appointments.

RESULTS

The immediate results of the action requested today will be to help the HSOC to continue to improve assistance to homeless persons by adding the expertise of Janna Nichols as a member to the Council.

ATTACHMENTS

1. HSOC Membership Composition April 2016
2. Janna Nichols Application